

**ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD**

FBI

**Extraordinary General Meeting of the shareholders of Alkis  
H.Hadjikyriacos (Frou Frou Biscuits) Public Ltd**

**ANNOUNCEMENT**

The Extraordinary General Meeting of the shareholders of ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD was held on 26 October 2017. The Extraordinary General Meeting:

1. Approved the appointment of the auditors Messrs. Ernst & Young Cyprus Ltd based on the quotations received by the Board of Directors in 2016. The reappointment of the new auditors for 2018 and 2019 will be subject to the approval of the Company's Annual General Meeting at the time.
2. Approved the special resolution authorising the Board of Directors to establish a Share Buyback Scheme for a period of 12 months, pursuant to the provisions of the Companies Law, Cap 113 (the "Law").
3. Approved the appointment of the members of the Company's Audit Committee pursuant to the provisions of the relevant legislation.

Yours,

FOR ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Andreas Theocharides

CFO

**Non Regulated**

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